

# 2023 MPERA MEETING CALENDAR



# Board of Trustees Meetings

The Public Employees' Retirement Board (PERB) meets on the second Thursday of every other month beginning at 8:30 a.m. Committees of the PERB meet on an "as needed" basis. Meetings are located in the MPERA Board Room at 100 North Park, Suite 200, Helena Montana.

This calendar also provides dates for the following meetings:

PERB Audit Committee

PERB Legislative Committee

PERB Personnel Committee

PERB Policy Committee

Employee Investment Advisory Council (EIAC)

# JANUARY 2023

SUN	MON	TUE	WED	THU	FRI	SAT
25	26	27	28	29	30	31
1 New Year's Day	2 New Year's Day Observed Holiday	3	4	5	6	7
8	9	10	11	12	13	14
15	16 Martin Luther King Day	17	18	19	20	21
22	23	24	25	26 EIAC Meeting	27	28
29	30	31	1	2	3	4

# FEBRUARY 2023

SUN	MON	TUE	WED	THU	FRI	SAT
29	30	31	1	2	3	4
5	6	7	8	9 MPERA Board Meeting	10	11
12	13	14	15	16	17	18
19	20 President's Day Holiday	21	22	23	24	25
26	27	28	1	2	3	4
5	6	7	8	9	10	11



# MARCH 2023

SUN	MON	TUE	WED	THU	FRI	SAT
26	27	28	1	2	3	4
5	6	7	8	9	10	11
12 Daylight savings time begins	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	1
2	3	4	5	6	7	

# APRIL 2023

SUN	MON	TUE	WED	THU	FRI	SAT
26	27	28	29	30	31	1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
Easter				PERB Meeting		
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	1	2	3	4	5	6

# MAY 2023

SUN	MON	TUE	WED	THU	FRI	SAT
30	1	2	3	4	5	6
7	8	9	10	11	12	13
14 Mother's Day	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29 Memorial Day Holiday	30	31	1	2	3
4	5	6	7	8	9	10

# JUNE 2023

SUN	MON	TUE	WED	THU	FRI	SAT
28	29	30	31	1	2	3
4	5	6	7	8	9	10
11	12	13	14	15 PERB Meeting	16	17
18	19	20	21	22	23	24
18 Father's Day	26	27	28	29	30	1
2	3	4	5	6	7	8

# JULY 2023

SUN	MON	TUE	WED	THU	FRI	SAT
25	26	27	28	29	30	1
2	3	4 Independence Day	5 Independence Day Observed Holiday	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31	1	2	3	4	5

# AUGUST 2023

SUN	MON	TUE	WED	THU	FRI	SAT
30	31	1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17 PERB Meeting	18	19
20	21	22	23	24	25	26
27	28	29	30	31	1	2
3	4	5	6	7	8	9



# SEPTEMBER 2023

SUN	MON	TUE	WED	THU	FRI	SAT
27	28	29	30	31	1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
1	2	3	4	5	6	7

# OCTOBER 2023

SUN	MON	TUE	WED	THU	FRI	SAT
1	2	3	4	5	6	7
8	9	10	11	12 PERB Meeting	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31	1	2	3	4
5	6	7	8	9	10	11

# NOVEMBER 2023

SUN	MON	TUE	WED	THU	FRI	SAT
29	30	31	1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	1	2
3	4	5	6	7	8	9

# DECEMBER 2023

SUN	MON	TUE	WED	THU	FRI	SAT
26	27	28	29	30	1	2
3	4	5	6	7	8	9
10	11	12	13	14 PERB Meeting	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31	1	2	3	4	5	6

# Description of Meetings of Interest

**PERB Audit Committee:** An oversight Committee that reviews internal and external audit reports to evaluate the effectiveness of risk management, internal control and governance. Maggie Peterson, Chair; Rich Hickel and Jason Strouf

**PERB Legislative Committee:** Reviews and monitors all legislation impacting the retirement plans. During the session, the Legislative Committee has tentatively scheduled weekly meetings. The committee determines whether to support, oppose or remain neutral and make recommendations to the full Board. Maggie Peterson, Chair; Entire Board to participate

**PERB Personnel Committee:** Conducts the Executive Director's annual performance appraisal and negotiates the contract for union personnel. Robyn Driscoll, Chair; Maggie Peterson and Sonja Woods

**PERB Policy Committee:** Reviews current Board policies and drafts new ones as needed. Rich Hickel, Chair; Terry Halpin and Jason Strouf

**Employee Investment Advisory Council (EIAC):** Composed of 13 employee representatives of the PERS or the State of Montana Deferred Compensation. EIAC advises the Board on the administration of the PERS-DCRP and State Deferred Compensation Plan, including the review of investment options. Members are appointed for staggered three-year terms. The EIAC meets four times per year.